

MISSION STATEMENT: To reliably provide affordable, high quality water to all customers by developing and retaining exceptional staff.

**Southwest Regional Water District
914th Meeting Agenda of the Board of Trustees
Tuesday, April 28, 2020**

- I. Call to Order – 7:00 p.m.
- II. Pledge of Allegiance – 7:01 p.m.
- III. Roll Call of Trustees – 7:03 p.m.
- IV. Reading of Unapproved Minutes – 7:05 p.m.
 - 913th Board Meeting Minutes
 - March 16, 2020 Special Meeting Minutes
- V. Public Input & Comment (submitted in advance) – 7:20 p.m.
 - Roger Kock email – Annual Meeting, Trustees’ contact info, By-laws, Trustees’ compensation, number of Trustees
 - Notes with absentee ballots
 - Melissa Gruenhagen / Delinquent Penalty Policy During COVID Crisis and ensuing complaints
 - Other
- VI. Board Organization – 7:50 p.m.
 - Officer Nominating Committee report
 - Nominations from the Floor
- VII. Project Reviews / Reports – 8:10 p.m.
 - Dustan Marshall / MBA – Thank you
 - 2020 Field Mowing Agreements
 - Other
- VIII. Miscellaneous Change Orders / Purchase Requests – 8:15 p.m.
 - Smithcorp, Inc. / Middletown Germantown Road Bridge Water Main Rerouting - \$7,680.09 Increase
 - AWWA Membership Request / Dustan Marshall - \$204.00
 - Other
- IX. February and March Financial Statements – 8:20 p.m.
- X. Old Business – 8:30 p.m.
 - District Operations during COVID-19 Emergency
 - Financial Implications
 - Request for Board Ratification of Emergency Responders
 - Annual Meeting
 - Potential reschedule
 - Customer Motion to Amend Compensation of Trustees

- Timeline per By-Laws
- 2021 Annual Meeting Date and Location
- Personnel Policy and Manual
- Healthcare – 2020 Potential Additional HSA Contributions
- Execute College Corner Wholesale Water Agreement
- PRO-MO/ACE Awards
- Other

XI. New Business – 9:15 p.m.

- Michael Egbert / ORWA State Board of Directors Appointment
- Hydrant Meter Rental Agreement Change
- 2020 Vehicle Sales
- New Vehicle Purchase
- Appoint Audit Committee
- Appoint Policy Committee
- Annual Conflict of Interest Statements
- ORWA Summer Quarterly Meeting / July 9, 2020
- NRWA WaterPro Conference / September 14–16, 2020
- ORWA 2021 Annual Training Conference / April 19-21, 2021
- Retirement Gift for Mary L. Moore
- Other

XII. Adjourn – 9:45 p.m.



VISION STATEMENT:

The Southwest Regional Water District Team will continue to develop and sustain the ability to deliver plentiful, high quality water for future generations while remaining customer focused.